

**HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
Wednesday 15th November 2023
Council Chambers Hope Vale at 9:00am**

AGENDA

1. Declaration of opening of meeting and observing a minute silence in recognition of those members of the region that have recently passed away or suffered illness or injury.
 - 1.1 Declaration of opening of Meeting by the Mayor
 - 1.2 Observing a minute's silence
2. Record of attendance and leave of absence
3. Obligations of Councillors
 - 3.1. Declaration of Prescribed Conflict of Interest of any Item of Business
 - 3.2. Declaration of Declarable Conflict of Interest of any Item of Business
 - 3.3. Councillors to review existing Registers of Interest and Related Parties Disclosures
4. Confirmation of Minutes
 - 4.1 Confirmation of the Minutes for the Ordinary Meeting held on Wednesday 25th October, 2023
5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held on Wednesday 25th October 2023
6. Reports:
 - 6.1 Chief Executive Officer's Report
 - 6.2 Finance Director's Report
 - 6.3 Social Service Director's Report
 - 6.4 Operations Manager's Report
7. Visitors and Presentations-
 - 7.1 – Nil
8. Correspondence:-
 - 8.1 Correspondence from the Honourable Steven Miles MP, Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning and Minister Assisting the Premier on Olympic and Paralympic Games Infrastructure, dated 12 October 2023, advising of the appointment of Ms Bronwyn Blagoev to act as interim Independent Assessor.
 - 8.2 Correspondence from A J (Tony) James, Assistant Director-General, Office of Industrial Relations dated 3 November 2023 advising that pursuant to Section 4 of the Holidays Act 1983, the Minister for Education and Minister for Industrial Relations has appointed: 19 July 2024 a holiday for the Shire of Hope Vale for the purpose of the Cairns Annual Show.
 - 8.3 Correspondence from Natalie Wilde, Acting Director-General, Department of State Development, Infrastructure, Local Government and Planning dated 6 October 2023, advising Section 257 of the of the Local Government Regulation 2012 (the Regulation) requires councils to hold a council meeting at least once in each month. With the 2024 quadrennial local government election (the election) being held two weeks earlier than

usual, there is a shorter window of opportunity to hold a council meeting in March 2024. However, it is possible for councils to hold a council meeting between 1 and 15 March 2024, prior to election day on 16 March 2024. Given the proximity to the election, this could be a very short meeting to accept the minutes of the previous meeting.

9. General Business

10. Confidential Session

- 10.1 Chief Executive Officer's Report - NIL
- 10.2 Finance Director's Report – NIL
- 10.3 Operation Manager's Report – NIL
- 10.4 Social Service Director's Report – Aged Care operations

11. Next Meeting Date: - Wednesday 13th December 2023

12. Meeting Closure